

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, September 8<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order and approve minutes from previous meetings**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Lauren Christensen, Dispatcher to \$21.20 per hour effective September 19<sup>th</sup>, 2021**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**8:45 a.m. Matt Speers, County Attorney and Diane Patrick, County Auditor  
RE: Work Sessions**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**9:30 a.m. Patti Treibel - Leeds, Steve Cunningham and Darlene Doerder, CICS  
RE: Discuss Human Services Rental Contracts  
Discuss Agreement with Polk County for Senior Food Program  
Discuss Human Services Employee**

**10:00 a.m. Boone and Story County Board of Supervisors' Meeting as Joint Drainage District Trustees for Boone #28 – Story #1**

- 1. Consider accepting completed work**
- 2. Consider approval of payment of damages to landowners**
- 3. Consider approval of Pay Application No. 5 – Final for payment of retainage and approval of Change Order No. 3 for rectification of quantities and directs the auditor to make final payment 30 days after acceptance of work**
- 4. Adjourn**

**10:30 a.m. Pete Bergstrom and Kris Blocker, Central Iowa Expo  
RE: COVID Relief Funding**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Public Hearing for Second Reading of Proposed Ordinance No. 145 Floodplain Management Ordinance amending Boone County Ordinance No. 110 Adopted April 6<sup>th</sup>, 2011 and the original Ordinance No. 19 Adopted October 22<sup>nd</sup>, 1993**

**Departmental Update**

**11:30 a.m. Evan Del Val, ISG  
RE: Heartland Greenway Pipeline**

**12:00 p.m. Mike Salati, Planning and Development-Health and Sanitation  
RE: Consider 28E Agreement with Iowa DNR regarding Wells**

**Tuesday, September 7<sup>th</sup>, 2021**

**11:30 a.m. Boone Economic Development-Zinnel**

**Thursday, September 9<sup>th</sup>, 2021**

**9:00-11:00 a.m. Board Work Session**

**Join the Meeting by using ZOOM**

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.